

Return of Allotment of Shares

Company Name: ZIPZERO GLOBAL LIMITED

Company Number: 11786825

V8A7ACMI

Received for filing in Electronic Format on the: 02/08/2019

Shares Allotted (including bonus shares)

Date or period during which From

shares are allotted 02/08/2019

Class of Shares: A ORDINARY Number allotted 6388

Currency: GBP Nominal value of each share 0.001

Amount paid: 3.13087

Amount unpaid: 0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 278877

ORDINARY Aggregate nominal value: 278.877

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A ORDINARY SHARES CARRY ONE VOTE PER SHARE.

Class of Shares: B Number allotted 550000

ORDINARY Aggregate nominal value: 550

Currency: GBP

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE B ORDINARY SHARES CARRY FIVE VOTES PER SHARE.

Class of Shares: C Number allotted 360000

ORDINARY Aggregate nominal value: **360**

Currency: GBP

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION; THEY DO NOT CARRY VOTING RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1188877

Total aggregate nominal value:

1188.877

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.